

SPECIAL MEETING – MANSFIELD TOWN COUNCIL

April 12, 2011

Mayor Elizabeth Paterson called the special meeting of the Mansfield Town Council to order at 6:30 p.m. in the Council Chambers.

I. ROLL CALL

Present: Keane, Lindsey, Moran, Paterson, Paulhus, Ryan (7:30 p.m.), Schaefer
Excused: Kochenburger, Shapiro

II. CAPITAL IMPROVEMENT PROGRAM

Council members reviewed various CIP projects slated for FY 2011/12 budget with staff.

Flag - The Director of Finance will update the March Quarterlies to reflect the Storrs Center Reserve Fund status.

Flag – Reduce the Four Corners Sewer and Water request from \$750,000 to \$350,000 to cover the cost of design only.

Flag – Provide a CIP update of individual projects – Life of Project Report.

Flag – Change ambulance replacement identifying number to 607. (page 168)

Flag – Chief Dagon will check on the additional cost of insurance for a third ambulance and estimated trade in amount for the ambulance to be replaced.

Flag – Provide information regarding the percentage of Town roads which currently exceed the 5 to 7 year chip seal threshold.

Flag – Staff will add \$25,000 to the 5 Year Capital Improvement Program for relocation cost in FY 2014/15 and FY2015/16.

Flag – Staff will realign the figures on page 177.

III. CAPITAL NONRECURRING FUND

The Director of Finance outlined the highlights and initiatives contained in the Capital and Nonrecurring Fund.

IV. SOLID WASTE FUND AND TOWN AID ROAD FUND

Public Works Director Lon Hultgren reviewed the Solid Waste Fund which has a positive fund balance and noted the Solid Waste Advisory Committee is exploring the possible change to automated collection at sometime in the future.

Mr. Paulhus left at 8:30 p.m.

V. SEWER FUND

VI. POLICE SERVICES

Flag - Updated information from the Department of Public Safety identified a \$63,000 increase for the FY2011/12 budget. The Town Manager stated that in order to maintain current staffing the Town will need to adjust the budget.

VII. ADJOURNMENT

Ms. Moran moved and Mr. Ryan seconded to adjourn at 8:50 p.m.
Motion passed unanimously.

Elizabeth Paterson, Mayor

Mary Stanton, Town Clerk

April 12, 2011

